

TOWN OF UNDERHILLENERGY COMMITTEE
Underhill Town Hall
Wednesday, August 9, 2017
Meeting Minutes - Final

Quorum established. Underhill Energy Committee (UEC) members in attendance: Peter Bennett (PB), Jerry Adams (JA), Michael Oman (MO), Nicole Bourassa (NB)

Meeting called to order at 6:30 pm, with PB recording minutes.

Public Comment Period

Peter Duval was present to comment further on the Selectboard's decision on street lighting. Mr. Duval's comments were duly noted.

Committee reviewed minutes from June meeting.

Motion by MO to accept the minutes of 6/14/17 subject to modification by the committee chair of the section on public comments. Passed unanimously.

Solar projects

Discussed status of landfill contamination.

Discussed yet-to-be-seen proposal from Green Lantern Group (GLG) for solar on capped landfill.

Motion by JA to establish process/schedule for dealing with GLG and inviting GLG to next UEC meeting. Passed unanimously.

Preliminary look at solar possibilities using CESU school roofs.

Motion by NB to look at this with involvement of Kurt Johnson, Underhill Selectboard. Passed unanimously

Review of Energy Committee work with CCRPC re Energy Plan

Background, process, schedule, goals

Working with Planning Commission: they should handle planning issues

Energy issues to be handled by UEC

There may be some overlap.

Agreed to review possible sources of funding including PACE and all rebates for homeowners

Committee Operations

Possible new members

Next regularly scheduled meeting – consider re-scheduling from September 13, 2017.

Adjournment

On motion by JA, meeting was adjourned at 8:15 pm.

Submitted by



Peter Bennett, Chair